



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Date: 24.09.2016

To

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir,

Scrip Code: DONEAR EQ

Sub: Submission of Scrutinizer Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 30th Annual General Meeting of the Company held on 24th September, 2016

We would like to inform you that the 30th Annual General Meeting of the Members of the Company was held on Saturday, September 24, 2016 at 11.30 a.m. at Donear House, 9th Floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of E-voting and Ballot voting at the Annual General Meeting was provided to the members.

The remote e-voting was open from Wednesday, September 21, 2016 (9.00 a.m.) to Friday, September 23, 2016 (5.00 p.m.) to enable the members to cast their votes.

Mr. Yogesh Sharma (ACS No. 33235), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

All the businesses as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutinizer all the five businesses contained in the notice of 30th Annual General Meeting were passed with requisite majority through remote e-voting and by ballot voting at the AGM. We enclose the followings:





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1. Scrutinizer Report

2. Voting results in prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**


Company Secretary



YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma

M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office : 25952322

Mob No. 9833124864

Email ID: csymsharma@gmail.com

B-1, Neha Apartment, Opp. Dr. Badwaik's Hospital, LBS Marg, Bhandup (W), Mumbai - 400 078.

To,
The Chairman,
Donear Industries Limited
Donear House,
Plot No. A-50, Road No.1,
MIDC, Andheri East,
Mumbai 400093

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at Annual General Meeting (AGM) held on 24th September, 2016.

The Board of the Company at its meeting held on 13th August, 2016 had appointed me as a scrutinizer for the remote e-voting held from 21st September, 2016 at 9.00 a.m. till 23rd September, 2016 at 5.00 p.m. and the Chairman of Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24th September, 2016. The shareholders of the company holding shares as on "cut-off date" i.e. 17th September, 2016 were entitled to vote on resolution as set out in the notice of the AGM.

The Company had appointed Central Depository Services Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 21st September, 2016 at 9.00 a.m. till 23rd September, 2016 at 5.00 p.m.. The remote e-voting facility was then unblocked after the AGM, in the presence of two witnesses who were not in the employment of the Company. For further details on remote e-voting process kindly refer my scrutinizer's report dated 24th September, 2016

At the AGM of the Company held on 24th September, 2016, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details on voting by poll kindly refer my scrutinizer's report in form MGT-13 dated 24th September, 2016

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

1) Resolution No. 1:

Adoption of Financial Statements and Director's and Auditors Report for the year ended 31st March, 2016

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	3820	38248769	38252589	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	3820	38248769	38252589	100

2) Resolution No. 2:

Declaration of Dividend

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	3820	38248769	38252589	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	3820	38248769	38252589	100



3) Resolution No.3:

Re-Appointment of Mr. Rajendra.V.Agarwal (DIN 00227233), who retires by rotation

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	3820	38248769	38252589	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	3820	38248769	38252589	100

4) Resolution No.4:

Appointment of M/s. M.L.Bhuwania & Co., Chartered Accountants as Auditors and fixation of remuneration thereof

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	3820	38248769	38252589	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	3820	38248769	38252589	100



5) Resolution No5 :

Appointment of Mr. Anup Kumar Singh (DIN 07343361) as an Executive Professional Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	3820	38248769	38252589	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	3820	38248769	38252589	100

From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Director of the Company duly authorized by the Board.

Thanking You,
Yours Faithfully,



Yogesh Sharma
Practicing Company Secretary
C.P. No. 12366
ACS : 33235



Date: 24th September, 2016
Place: Mumbai



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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	24 th September, 2016
Total No. of Shareholders on record date	6956
No. of Shareholders present in the meeting either in person or through proxy: • Promoter and Promoter Group • Public	4 27
No. of Shareholders attended the meeting through Video Conferencing: • Promoter and Promoter Group • Public	Not Applicable

For Donear Industries Limited

Company Secretary





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Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2016 and the Directors and Auditors Report thereon

Resolution Required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	3820	3820	100	3820	0	100	0
	Poll	571	571	100	571	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4391	4391	100	4391	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38252589	38252589	100	38252589	0	100	0

Resolution No. 2 : To declare dividend

Resolution Required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	3820	3820	100	3820	0	100	0
	Poll	571	571	100	571	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4391	4391	100	4391	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38252589	38252589	100	38252589	0	100	0





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Resolution No. 3 : Re-appointment of Mr. Rajendra V. Agarwal as Director, who retires by rotation

Resolution Required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	3820	3820	100	3820	0	100	0
	Poll	571	571	100	571	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4391	4391	100	4391	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38252589	38252589	100	38252589	0	100	0

Resolution No. 4 : Appointment of M/s. M.L. Bhuwania & Co., Chartered Accountants as Auditors and fixing their remuneration

Resolution Required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	3820	3820	100	3820	0	100	0
	Poll	571	571	100	571	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4391	4391	100	4391	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38252589	38252589	100	38252589	0	100	0



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Resolution No. 5 : Appointment of Mr. Anup Kumar Singh as an Executive Professional Director

Resolution Required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	3820	3820	100	3820	0	100	0
	Poll	571	571	100	571	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4391	4391	100	4391	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38252589	38252589	100	38252589	0	100	0

